

Agenda for a meeting of the Chief Executive's Performance Review Subcommittee to be held in the Board Room, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 19 SEPTEMBER 2017** commencing at **1.00pm**.

*Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.*

1. **APOLOGIES AND LEAVE OF ABSENCE**
2. **CONFIRMATION OF STATUS OF AGENDA**
3. **DISCLOSURES OF INTEREST**
4. **CONFIRMATION OF MINUTES**  
Minutes of a meeting held on Wednesday 21 June 2017 3
5. **EXCLUSION OF THE PUBLIC** 7

GJ Ion  
**CHIEF EXECUTIVE**  
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Agenda for the public excluded section of the meeting of the Chief Executive's Performance Review Subcommittee to be held on **TUESDAY 19 SEPTEMBER 2017.**

*Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.*

1. **CONFIRMATION OF PUBLIC EXCLUDED MINUTES**  
Minutes of a meeting held on Wednesday 21 June 2017 8
2. **REPORTS**
  - 2.1 Chief Executive's Performance Review 11
3. **RESUMPTION OF OPEN MEETING**

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**Open Meeting**

<b>To</b>	Chief Executive's Performance Review
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	27 June 2017
<b>Prepared by</b>	Rose Gray Council Support Manager
<b>Chief Executive Approved</b>	Y
<b>Reference</b>	GOV1318
<b>Report Title</b>	Confirmation of Minutes

### **1. EXECUTIVE SUMMARY**

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To confirm the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 21 June 2017.

### **2. RECOMMENDATION**

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**THAT the minutes of a meeting of Chief Executive's Performance Subcommittee held on Wednesday 21 June 2017 be confirmed as a true and correct record of that meeting.**

### **3. ATTACHMENTS**

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Minutes